UNITED STATES DISTRICT COURT **DISTRICT OF MASSACHUSETTS**

JOHN TYTULA, Plaintiff,

VS.

CONSOLIDATED RAIL CORPORATION and CSX TRANSPORTATION, INC., Defendants.

CIVIL ACTION NO.: 05-30143-KPN

DEFENDANTS, CONSOLIDATED RAIL CORPORATION AND CSX TRANSPORTATION, INC.'S, CORPORATE DISCLOSURE STATEMENT

The defendant, Consolidated Rail Corporation, is wholly owned by the defendant, CSX Transportation, Inc. and Norfolk Southern Corporation. Forty-Eight percent (48 %) of Consolidated Rail Corporation's stock is held by CSX Transportation, Inc. and Fifty-Two percent (52 %) is held by Norfolk Southern Corporation. Except for the foregoing, there are no other publicly held companies that own ten percent (10 %) or more of Consolidated Rail Corporation or CSX Transportation's stock.

> Respectfully submitted, The Defendants, Consolidated Rail Corporation and CSX Transportation, Inc. By Their Attorneys:

s/Lori A. Wirkus_

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Dated: July 14, 2005

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